

Concordia University

Council of the Faculty of Engineering and Computer Science

Minutes of meeting 2006-07
held

Friday, October 13, 2006 at 2:00 p.m. in room EV002.184

Present:	T. Fancott (Chair)	J. Opatrny
	S.T. Alkass	R. Paknys
	T. Bui	M. Paraschivoiu
	A.A. Bulgak	M. Pugh
	M. Debbabi	L. Quesnel
	V. Devabhaktuni	T. Radhakrishnan
	R. Dssouli	A. Ramamurthy
	D. Dysart-Gale	R. Sedaghati
	F. Haghighat	N. Shiri
	J. Hakim (Secretary)	M.R. Soleymani
	K. Khan	L. Stratakos
	C. Lam	C. Trueman
	L. Lopes	P. Wood-Adams
	W.E. Lynch	R. Zmeureanu
	B. Mackenzie	
	L.Z. Mrabti	
	M. Mulrennan	

Observers: Laurie Zack

Regrets:	N. Esmail	C. Paradisis
	A. Athienitis	R. Bhat
	J.M. Edwards	E. Katz

Guests:	Anne Root	Dina Carosielli

1. Adoption of Agenda

Motion:

2006-07-01 That the Agenda be adopted (*W.E. Lynch & C. Trueman*)

Vote: Carried Unanimously

2. Adoption of the minutes of Meeting 2006-06

Motion:

2006-07-02 That the Minutes of Meeting 2006-06 (September 22, 2006) be adopted as submitted with a note to correct the typo in Mr. Norman Hébert's name. (*R. Dssouli & W.E. Lynch*)

Vote: Carried Unanimously

3. Business Arising from Minutes

There was no business arising from the minutes.

4. Chairs Remarks

The Chair indicated that he would need members from the departments to participate in the health and safety committee. The Chair has asked that the Department Chairs email him names of potential participants.

5. Closed Session

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9. **Major Undergraduate Curriculum Changes for 2007-2008 Calendar**

Motion:

2006-07-20 Dr. W.E. Lynch moved document ECFC 2006-07-01 outlining calendar changes for the General Studies Unit. (*W.E. Lynch & C. Trueman*)

Vote: Carried Unanimously

10. **Minor Undergraduate Curriculum Changes OIQ**

Motion:

2006-07-21 Dr. W.E. Lynch moved document ECFC 2006-07-02 outlining minor changes regarding the names of professional associations which must be in French. (*W.E. Lynch & C. Lam*)

Vote: Carried Unanimously

11. **Interdisciplinary 490 Projects**

Motion:

2006-07-22 Dr. W.E. Lynch moved document ECFC 2006-07-03 outlining a policy regarding interdisciplinary 490 projects to be adopted by Faculty Council and consequently implemented. (*W.E. Lynch & R. Dssouli*)

Vote: Carried Unanimously

12. **Other Business**

There was no other business and the meeting was closed at 2:40 pm.